

FILED



3:25 pm, 8/12/13

U.S. Magistrate Judge

UNITED STATES OF AMERICA

VS

Nicole Rae Presfield

DEFENDANT

Before the Honorable, R. Michael Shickich

Case No. 13CR104S Date 8/12/13

Time 3:06 - 3:10 p.m.; 3:17 - 3:21 p.m.

<input checked="" type="checkbox"/> Indictment	<input type="checkbox"/> Information
<input type="checkbox"/> Complaint	<input type="checkbox"/> Other
<input type="checkbox"/> IA	<input type="checkbox"/> ARR
<input type="checkbox"/> Prelim	<input type="checkbox"/> Det
	<input type="checkbox"/> Rule 5

Offense 21 U.S.C. §§ 846 and 841(a)(1) and (b)  
 (1)(A); 21 U.S.C. §§ 841(a)(1) and (b)  
 (1)(A)

Deany Fondren Deputy Clerk	Jamie Hendrich Court Reporter	Mary Norwood Probation Officer	Stephanie Sprecher Asst. U.S. Attorney	Dylan Schauer Marshal
INTERPRETER <u>n/a</u>				

Appeared:  Voluntarily  In-Custody

Defendant filed financial affidavit and is informed of consequences if any false information is given  
 Attorney appearing Peter Timbers for Jim Barrett

FPD  PANEL-CJA  RETAINED  WAIVED

Initial Appearance: Date \_\_\_\_\_ (Comments) \_\_\_\_\_

Arraignment: Held 8/12/13 Set For \_\_\_\_\_ Waived \_\_\_\_\_ Defendant waives reading of indictment Defendant waives indictment Information filed by Government Superseding indictment/information filed by Government

Defendant Enters a Plea of:

Not guilty to count(s) 1 and 2 of an Indictment  
 Guilty to count(s) \_\_\_\_\_ of an \_\_\_\_\_

## Not Guilty Plea

Court orders discovery per rule 16 FRCrP  
 Court orders access to Grand Jury Transcripts  
 Motions to be filed in 20 days or  
 On / Before \_\_\_\_\_  
 Trial date set for 10/7/13 at 9:00 a.m.  
 In Casper, Wyoming  
 Speedy trial expires on 10/16/2013

## Guilty Plea

Court is satisfied there is factual basis for a plea of guilty  
 Defendant referred to probation for presentence investigation  
 Defendant advised on consequence of a plea of guilty  
 Plea agreement filed  
 Sentencing set for \_\_\_\_\_ at \_\_\_\_\_  
 In \_\_\_\_\_  
 Plea conditionally accepted

Other:

MAGISTRATE CRIMINAL PROCEEDING SHEET  
 Disposition by District Court

Bail Review / Detention Hearing: Held 8/12/2013 Set For \_\_\_\_\_ Waived \_\_\_\_\_  
Bond Is:  Defendant is detained and committed to the custody of the U. S. Marshal

Set at \$ \_\_\_\_\_  Cash  Surety  Unsecured  
 Continued on the same terms and conditions

## Terms and Conditions:

<input type="checkbox"/> Obey all laws, Federal, State and Local	<input type="checkbox"/> Maintain current residence
<input type="checkbox"/> Seek/Maintain employment	<input type="checkbox"/> Report to Pretrial Services as directed
<input type="checkbox"/> 3rd party custody of	<input type="checkbox"/> Travel restricted to _____
<input type="checkbox"/> Not use or possess firearms/ammunition/explosives	<input type="checkbox"/> Abide by the following curfew _____
<input type="checkbox"/> Not use or possess alcohol	<input type="checkbox"/> Not use or possess controlled substances/drugs _____
<input type="checkbox"/> Not use alcohol to excess	<input type="checkbox"/> Avoid all contact with _____
<input type="checkbox"/> Submit to drug/alcohol testing	<input type="checkbox"/> Post property or sum of money _____
<input type="checkbox"/> Do not obtain passport	<input type="checkbox"/> Undergo medical/psychiatric treatment/exam _____
<input type="checkbox"/> Surrender passport to	

### Other:

**Preliminary Hearing:** Held \_\_\_\_\_ Set For \_\_\_\_\_ Waived \_\_\_\_\_  
**Witnesses** \_\_\_\_\_

Outcome:  Bound over to District Court  Dismissed

**Removal Hearing:** **Held** **Set For** **Waived**

**Identity Hearing:** **Held** **Set For** **Waived**

Court orders defendant held to answer to U.S. District Court, District of \_\_\_\_\_  
 Bond to transfer                    Defendant to report on or before \_\_\_\_\_  
 Warrant of removal and final commitment to issue

Other:

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MAGISTRATE CRIMINAL PROCEEDING SHEET  
Disposition by District Court